



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Harold Bost
Herb Frady
A.G. VanLandingham



STAFF

Chris Cofty, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk



MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA



MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m.



COMMISSION OFFICE

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The Agenda of Actions

BOARD OF COMMISSIONERS

APRIL 4, 2001

3:30 P.M.

Chairman Dunn called the meeting to order, offered an invocation and led the pledge to the Flag.

PRESENTATION/RECOGNITION:

A. Tara Credit Union to present a plaque to the Board.

MR. JIMMY WIGGINS, CHAIRMAN OF THE TARA CREDIT UNION, PRESENTED A PLAQUE OF APPRECIATION TO THE BOARD OF COMMISSIONERS.

B. Presentation of employee service awards.

THE BOARD OF COMMISSIONERS PRESENTED PERSONNEL SERVICE AWARDS FOR YEARS OF DEDICATED SERVICE TO FAYETTE COUNTY.

C. Presentation of revised Child Abuse Protocol Procedures.

DEBBIE BARRON, CHIEF DEPUTY CLERK AND OFFICE MANAGER FOR THE MAGISTRATE COURT PRESENTED A BRIEF OVERVIEW OF THE CHILD ABUSE PROTOCOL TASK FORCE AND THE OBJECTIVES OF THE TASK FORCE. MS. BARRON, SERVING AS CHAIR PERSON FOR THE CHILD ABUSE PROTOCOL TASK FORCE FOR FAYETTE COUNTY.

OLD BUSINESS:

D. Consideration of deeding parking lot behind the Hollingsworth House to Main Street Fayetteville.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY COMMISSIONER FRADY TO HAVE FAYETTE COUNTY DEED THE ENTIRE SIX TENTHS PLUS OF AN ACRE TO THE CITY OF FAYETTEVILLE, INCLUDING THE BUILDING AND THE LAND IT SETS ON AND THE PARKING LOT THAT THE CITY BUILT. IN ADDITION TO THE MOTION, CHAIRMAN DUNN REQUESTED IF THERE ARE ANY EVENTS IN THE FUTURE THAT THE FAYETTE COUNTY BOARD OF COMMISSIONERS HAVE THE ABILITY TO USE THIS CITY PARKING LOT AS OVERFLOW PARKING, AS THE CITY USES THE COUNTY'S PARKING LOT FOR EVENTS. CHAIRMAN DUNN FURTHER STATED THE COUNTY WOULD NOT USE THE CITY'S PARKING LOT ANYTIME THERE WAS AN EVENT BEING HELD THERE. THE MOTION CARRIED 5-0.

Agenda of Actions
April 4, 2001
Page 2

NEW BUSINESS:

E. Consideration of annual renewal of insurance contributions and benefits.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY VICE CHAIR WELLS TO APPROVE RENEWAL INSURANCE AND THE WELLNESS, EMERGENCY ROOM, VISION, DENTAL AND BENEFIT-WAIVER BENEFITS WITH THE EXCEPTION OF THE PRESCRIPTION BENEFIT. THE MOTION CARRIED 5-0.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE A 3-TIER PRESCRIPTION PLAN OF ZERO DOLLARS FOR GENERIC, FIFTEEN DOLLARS FOR THE FORMULARY AND THIRTY DOLLARS FOR BRAND NAME. THE MOTION PASSED 3-2 WITH COMMISSIONER BOST AND CHAIRMAN DUNN OPPOSING.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY CHAIRMAN DUNN TO APPROVE A DOUBLE CO-PAY AMOUNT OF \$60 FOR A NINETY DAY SUPPLY OF PRESCRIPTION DRUGS BY MAIL ORDER. THE MOTION CARRIED 5-0.

CONSENT AGENDA: COMMISSIONER VANLANDINGHAM REQUESTED ITEM NO. 3 BE REMOVED FOR DISCUSSION. ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER BOST TO APPROVE THE CONSENT AGENDA AS PRESENTED WITH THE EXCEPTION OF ITEM NO. 3. THE MOTION CARRIED 5-0.

1. Approve recommendation to award the lowest bid for a stake body truck to Bill Heard Chevrolet in the amount of \$46,751.00.
2. Approve request from the Water System to advertise on April's water bill, the Water System's annual "Customer Appreciation Day," to be held at the Water System Building on Friday, May 4, 2001 from 10:00 am to 3:00 pm.
3. Approve by the Board of Commissioners to test dust control application on Quarters Road. The low bidder, Enviroseal, is recommended in the amount of \$13,316.00. These funds will come from the reserve account.

ON MOTION MADE BY VICE CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO PROCEED WITH ITEM THREE WITH THE UNDERSTANDING THAT IT WILL BE AS A TEST BASIS, AND THAT AT THE END OF THIS SECOND APPLICATION, THE COUNTY WILL EVALUATE THE SITUATION AND SEE WHERE IT WILL GO FROM THERE. THE MOTION CARRIED 5-0.

COMMISSIONER VANLANDINGHAM RECOMMENDED THE COUNTY WAIT UNTIL THE DRIER WEATHER SO THE PROCESS WILL LAST LONGER.

4. Approve request from Mayor Ken Steele to use the library for elections.

Agenda of Actions
April 4, 2001
Page 3

5. Approve request to do an RFP for the Classification and Compensation study.
6. Approve request to do an RFP for Time and Motion study for staff.
7. Approve bid award for the removal of an underground storage tank and installation of an above ground tank to Weickum Construction Co. in the amount of \$8,118.00.
8. Approve request from George Wingo, Tax Commissioner, to transfer funds from account #5105 and related accounts, to account #5770, equal to the \$28,000 necessary to cover the cost of this computer equipment.
9. Approve recommendation to award a bid for installation of carpet in the 911 building to the lowest bidder, Fayetteville Carpet in the amount of \$4,786.32; and, to purchase three chairs from Atlanta Office Equipment (state contract price) in the amount of \$1,471.80.
10. Approve request from Lee Hearn to accept the bids for traffic paint and beads as follows: the bid from Ennis Paint in the amount of \$13,625.70 and 2000# glass beads to Technical Coatings in the amount of \$500, for a total of \$14,125.70.
11. Approve minutes of the Board of Commissioner's meeting held on March 22, 2001, and Bid Opening Minutes for the Criminal Justice Center held on March 27, 2001.

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

Jeff White: 215 Quarters Road, requested that the county have someone from the Public Works Department put a sign on Quarters Road restricting "No thru truck traffic".

Chairman Dunn advised Mr. White to speak to Lee Hearn, Public Works Director.

STAFF REPORTS:

DISCUSSION OF BIDS ON THE NEW JAIL EXPANSION AND COURTHOUSE COMPLEX: Chairman Dunn asked David Yaeger of Mallett and Associates to come forward and review the bids for the jail expansion and courthouse project which he did.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY CHAIRMAN DUNN TO RECOMMEND TO THE PUBLIC FACILITIES AUTHORITY TO AWARD THE CONTRACT TO RAY BELL CONSTRUCTION FOR THE BASE AMOUNT OF \$31,892,000 PLUS ALTERNATE THREE FOR \$166,000 FOR A TOTAL OF \$32,148,000. THE MOTION CARRIED 5-0.

EMPLOYEE INCENTIVE PROGRAM: Vice Chair Wells stated she had asked some time ago for Administrator Cofty to investigate a way to create an Employee Incentive Program because we have some employees who have been coming up with some very innovative, cost-saving concepts for the county and she felt it deserved some recognition, and maybe some monetary reward or some days off. She remarked that Mr. Cofty designated a group of people to sit down and look at this and she

Agenda of Actions
April 4, 2001
Page 4

was very impressed with the number of people and the diversity of these people who were willing to serve on this Committee. She said the Board has been presented with a draft of an incentive plan. She pointed out that the members did a fantastic job. She said this was an excellent program. She added it rewards people for saving time, money, and efforts. She stated there are monetary rewards, there are days off rewards, as well as recognition and rewards for people who come up with time saving, not monetary cost savings, but it is something that can affect every single employee and give them a vested interest in wanting to help the county run more effectively and smoother. She asked that the Board review the draft or put it on a future agenda for discussion, or go ahead and adopt it now because it really is an excellent program. She thanked Connie Boehnke and everyone who worked on this program.

IT WAS THE CONSENSUS OF THE BOARD TO PLACE THE EMPLOYEE INCENTIVE PROGRAM ON THE AGENDA FOR APRIL 12, 2000.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, VICE CHAIR WELLS MADE A MOTION TO ADJOURN THE MEETING AT 5:05 P.M. THE MOTION WAS SECONDED BY COMMISSIONER FRADY. THE MOTION CARRIED 5-0.

Linda Rizzotto, Chief Deputy Clerk